

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, November 12, 2019, in the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

Members Present:

Mayor David Zajicek

Councilmember Tommie Gilmon

Councilmember Dale Schwartz

Councilmember Nathan Kalkhake

Councilmember Jerry Martin

Members Absent: Mayor Pro-tem Jeff Eckhardt

Others Present: Acting City Secretary Angela Harrington

Citizens Present: Joshua Blaschke (KWHI), Sue Schwartz.

1. **Mayor David Zajicek called the meeting to order at 5:30 pm and established a quorum. The Mayor then led all in the Pledge of Allegiance and offered an invocation.**

2. **CITIZEN PRESENTATIONS** - None

3. CONSENT AGENDA

(A) **Minutes of October 8, 2019 Regular Meeting & October 22, 2019 Workshop Meeting**

(B) **Financial Reports-Revenue & Expenditures**

(C) **Mayor's Report**

(D) **City Secretary's Report**

(E) **Utility Report – None**

(F) **Municipal Court Report**

A motion was made by Councilmember Kalkhake and seconded by Councilmember Schwartz to **ACCEPT** the consent agenda.

FOR: Gilmon, Martin

AGAINST: None

The motion passed.

4. ACTION AND DISCUSSION

(1) Consideration & Action to Approve Resolution 20191112 Providing for Votes Allocated for the Election of the Board of Directors for the Washington County Appraisal District

A motion was made by Councilmember Schwartz and seconded by Councilmember Martin to **APPROVE Resolution 20191112** Providing for Votes Allocated for the Election of the Board of Directors for the Washington County Appraisal District. Votes were determined to be allocated with 1 vote each for Schaer & Fatheree and 2 votes each for Gaskamp, Antkowiak, Borchardt & Boehnemann.

FOR: Gilmon, Kalkhake

AGAINST: None

The motion passed.

(2) Consideration & Action to Approve the W. Texas Street Bridge Project Quote Dated August 12, 2019 (re-dated November 1, 2019) from HDU Services to Install New 6" Water Line on the Bridge

A motion was made by Councilmember Kalkhake and seconded by Councilmember Schwartz to **APPROVE** the W. Texas Street Bridge Project Quote Dated August 12, 2019 (re-dated November 1, 2019) from HDU Services to Install New 6" Water Line on the Bridge.

FOR: Gilmon, Martin

AGAINST: None

The motion passed.

(3) Consideration & Action to Approve Inter-Local Agreement for Road Improvement Services at the Intersection of W. Texas St. at N. Railroad St.

A motion was made by Councilmember Schwartz and seconded by Councilmember Martin to **APPROVE** the Inter-Local Agreement for Road Improvement Services at the Intersection of W. Texas St. at N. Railroad St.

FOR: Gilmon, Kalkhake

AGAINST: None

The motion passed.

(4) Consideration & Action to Adopt an Animal Control Ordinance

A motion was made by Councilmember Martin and seconded by Councilmember Kalkhake to **ADOPT** Ordinance 20191112 known as the Animal Control Ordinance.

FOR: Gilmon, Schwartz

AGAINST: None

The motion passed.

NO EXECUTIVE SESSION WAS HELD.

5. Adjournment.

The meeting was adjourned at 5:46 pm.

FOR: Gilmon, Kalkhake, Martin, Schwartz

AGAINST: None

Attest:

Mayor

Acting City Secretary